

AKRON-SUMMIT COUNTY PUBLIC LIBRARY  
 BOARD OF TRUSTEES  
 REGULAR BOARD MEETING  
 JANUARY 28, 2021

NOTE: Due to the Coronavirus pandemic and the State of Ohio mass gathering limits, this meeting was held entirely on Zoom.

President Bernard Rochford called the regular meeting of the Board of Trustees of the Akron-Summit County Public Library to order at 4:25 pm. The following members of the Board answered the roll call: James Casey, Jill Darlington, John Frola, Angela Neeley, William Rich, Bernard Rochford, and Ray Weber. Present from Library staff were Pam Hickson-Stevenson, Michelle Scarpitti, Andrea Cowgar, Carla Davis, Ryan McCoy, Lisa Peercy, Pam Plumley, Carl Roxbury, and Barb White.

Mr. Weber moved, seconded by Ms. Neeley, to adopt the agenda. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 21-06  
AGENDA

Mr. Weber moved, seconded by Ms. Neeley, to adopt the minutes of the December 10, 2020, meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 21-07  
DECEMBER  
BOARD MINUTES

Mr. Rich moved, seconded by Mrs. Darlington, to adopt the minutes of the December 17, 2020, special meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 21-08  
DECEMBER 17  
SPECIAL BOARD  
MINUTES

Mr. Casey moved, seconded by Ms. Neeley, to adopt the minutes of the December 29, 2020, special meeting. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, and Mr. Rochford all voted aye. Mr. Weber abstained. The motion carried. 21-09  
DECEMBER 29  
SPECIAL BOARD  
MINUTES

Mr. Rich moved, seconded by Mr. Casey, to adopt the minutes of the January 2, 2021 special meeting. The roll call vote followed: Mr. Casey, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford and Mr. Weber all voted aye. Mrs. Darlington abstained. The motion carried. 21-10  
JANUARY 6  
SPECIAL BOARD  
MINUTES

Mr. Rochford thanked Mr. Casey for his leadership in a period unlike anything in the last 100 years of the Library. He appreciated the Board's willingness to elect him again and will in touch regarding Board committee assignments. PRESIDENT'S  
REMARKS

Michelle Scarpitti, Fiscal Officer, presented the executive summary and financial report for November and December 2020. The Library received a reimbursement from the Ohio Bureau of Workers Compensation of approximately \$74,000, and another in December in the amount of approximately \$271,000. The final payment on the outstanding bonds was paid in November; the debt of the multiple building projects now is paid in full. In December, the General Fund receipts exceeded estimates by approximately \$1,000,000. The Public Library Fund revenue came in higher than expected, and expenses were approximately \$487,000 less.

Mr. Rich moved, seconded by Mr. Weber, to accept the financial report for November 2020. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried. 21-11  
NOVEMBER 2020  
FINANCIALS

Mr. Rich moved, seconded by Mr. Weber, to accept the financial report for December 2020. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.

21-12  
DECEMBER 2020  
FINANCIALS

Ms. Scarpitti presented the donor/gift list for November and December. The Library received \$347.08 in monetary donations. In addition, there was approximately a half page of material donations.

Mr. Casey moved, seconded by Ms. Neeley, acceptance of the donor/gift list with great appreciation. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.

21-13  
DONOR/GIFT LIST

Ms. Scarpitti then requested a budget adjustment within Fund 101 to move \$716 from Line Item 3399 (Property Services - Other) to Line Item 3420 (Insurance – Liability) in order to cover an additional insurance premium for a 3-year bond policy for the Fiscal Officer and Deputy Fiscal Officer that was due in early January.

Mr. Rich moved, seconded by Ms. Neeley, to decrease Line Item 3399 in Fund 101 by \$716 and to increase Line Item 3420 in Fund 101 by the same amount. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.

21-14  
BUDGET  
ADJUSTMENT #1

Ms. Scarpitti next requested a budget adjustment within Fund 101 to move \$4,600 from Line Item 3799 (Professional Services - Other) to Line Item 3920 (Permits & Inspections) in order to cover additional inspections done in 2020.

Mr. Rich moved, seconded by Mr. Weber, that Line Item 3799 in Fund 101 be decreased by \$4,600 and Line Item 3920 in Fund 101 be increased by the same amount. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.

21-15  
BUDGET  
ADJUSTMENT #2

Ms. Scarpitti's last request was to increase appropriations in Fund 870, Line Item 7900 (McDowell Scholarship) by \$4,450 to cover a scholarship payment made in December that was due in early January.

Mr. Rich moved, seconded by Ms. Neeley, to increase appropriations in Fund 870, Line Item 7900, by \$4,450. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.

21-16  
BUDGET  
ADJUSTMENT #3

Ms. Scarpitti presented the investment reports for November and December 2020. She stated that the interest in November was \$1,774.44, with approximately 89% going to the General Fund. The December interest was \$1,336.30, with approximately 89% going to the General Fund.

[The investment reports are appended to the minutes.]

Lisa Peercy, Human Resources Director, presented the personnel report for January 2020. She stated it was a much longer report this month because all of the Emergency Paid Sick Leave (EPSL) was added to the report. EPSL payments were extended through March 2021 with the Board's approval in January. She also noted two retirements this month, one of someone employed since 1985 and another employed since 2007.

**AKRON-SUMMIT COUNTY PUBLIC LIBRARY**  
**Personnel Report – January 2021**

**SELECTIONS:**

<b><u>Employee</u></b>	<b><u>Classification</u></b>	<b><u>Date</u></b>	<b><u>Agency</u></b>
Clements, Kathryn	Substitute Librarian and Substitute Public Service Assistant	12/21/2020	Public Services
McKeel, Jason	Off-Duty APD Officer	12/30/2020	Security

**DIRECTOR-INITIATED TRANSFERS:**

Radl, Janice	Adult Librarian Adult Librarian	01/04/2021	Business, Gov. & Science Culture & AV
Thomas, June	Intermediate/Teen Librarian Early Childhood Librarian	12/21/2020	Goodyear Firestone Park

**PROMOTION:**

Neale, Daphnie	PSA II Part-Time (7/5 - \$15.07/hr.) PSA III (10/1 - \$19.71/hr.)	01/25/2021	Business, Gov.& Science Goodyear
Richardson, Teria	PSA II (7/7 - \$15.37/hr.) PSA III (10/1 - \$19.71/hr.)	12/21/2020	Mobile Services Maple Valley
Richardson, Teria	PSA III (10/1 - \$19.71/hr.) Intermediate/Teen Librarian (11/1 - \$20.56/hr.)	01/20/2021	Maple Valley Maple Valley

**CHANGE OF CLASSIFICATION (STATUS):**

Adams, Amy	Security Officer Emergency Paid Sick Leave	12/02/2020	Security
Adams, Amy	Emergency Paid Sick Leave Security Officer	12/12/2020	Security
Baerkircher, Fred	Branch Manager Emergency Paid Sick Leave	12/28/2020	Highland Square
Baerkircher, Fred	Emergency Paid Sick Leave Branch Manager	01/02/2021	Highland Square
Baird, Lauren	Student Assistant Emergency Paid Sick Leave	11/23/2020	Portage Lakes
Baird, Lauren	Emergency Paid Sick Leave Student Assistant	12/06/2020	Portage Lakes
Benson, Christopher	PSA II Floater Emergency Paid Sick Leave	11/13/2020	Public Services Office
Benson, Christopher	Emergency Paid Sick Leave PSA II Floater	11/20/2020	Public Services Office
Berry, Allison	Student Assistant Emergency Paid Sick Leave	12/28/2020	Highland Square
Berry, Allison	Emergency Paid Sick Leave Student Assistant	01/02/2021	Highland Square
Bianchi, Michael	Branch Manager Emergency Paid Sick Leave	11/04/2020	Tallmadge

Bianchi, Michael	Emergency Paid Sick Leave Branch Manager	11/07/2020	Tallmadge
Blake, Ashton	PSA II Emergency Paid Sick Leave	11/21/2020	Electronic Services
Blake, Ashton	Emergency Paid Sick Leave PSA II	11/28/2020	Electronic Services
Boware, Theresa	Branch Manager Emergency Paid Sick Leave	11/18/2020	Odom
Boware, Theresa	Emergency Paid Sick Leave Branch Manager	11/25/2020	Odom
Butera, Emma	Student Assistant Emergency Paid Sick Leave	11/23/2020	Richfield
Butera, Emma	Emergency Paid Sick Leave Student Assistant	12/06/2020	Richfield
Byrne, Rebecca	Early Childhood Librarian Emergency Paid Sick Leave	11/27/2020	Kenmore
Byrne, Rebecca	Emergency Paid Sick Leave Early Childhood Librarian	12/04/2020	Kenmore
Calabrese, Grace	Student Assistant Emergency Paid Sick Leave	11/25/2020	Nordonia Hills
Calabrese, Grace	Emergency Paid Sick Leave Student Assistant	12/10/2020	Nordonia Hills
Cargill, Corey	PSA II Part-Time Emergency Paid Sick Leave	11/21/2020	Electronic Services
Cargill, Corey	Emergency Paid Sick Leave PSA II Part-Time	11/30/2020	Electronic Services
Carmen, Kathryn	PSA II Emergency Paid Sick Leave	01/07/2021	Green
Carmen, Kathryn	Emergency Paid Sick Leave PSA II	01/13/2021	Green
Chabola, Clay	Librarian Emergency Paid Sick Leave	12/08/2020	Business, Gov. & Science
Chabola, Clay	Emergency Paid Sick Leave Librarian	12/11/2020	Business, Gov. & Science
Clements, Susan	PSA II Emergency Paid Sick Leave	11/27/2020	Northwest Akron
Clements, Susan	Emergency Paid Sick Leave PSA II	12/05/2020	Northwest Akron
Cole, MaryAnn	PSA II Emergency Paid Sick Leave	11/05/2020	Green
Cole, Mary Ann	Emergency Paid Sick Leave PSA II	11/12/2020	Green
Cole, Mary Ann	PSA II Emergency Paid Sick Leave	01/04/2021	Green

Cole, Mary Ann	Emergency Paid Sick Leave PSA II	01/07/2021	Green
Conley, Loree	PSA II Emergency Paid Sick Leave	11/30/2020	Portage Lakes
Conley, Loree	Emergency Paid Sick Leave PSA II	12/07/2020	Portage Lakes
Conley, Loree	PSA II Emergency Paid Sick Leave	12/29/2020	Portage Lakes
Conley, Loree	Emergency Paid Sick Leave PSA II	01/07/2021	Portage Lakes
Davis, Gabrielle	Student Assistant Emergency Paid Sick Leave	12/01/2020	Ellet
Davis, Gabrielle	Emergency Paid Sick Leave Student Assistant	12/03/2020	Ellet
Davis, Gabrielle	Student Assistant Emergency Paid Sick Leave	12/09/2020	Ellet
Davis, Gabrielle	Emergency Paid Sick Leave Student Assistant	12/11/2020	Ellet
Dragovich, Lori	Intermediate/Teen Librarian Emergency Paid Sick Leave	01/14/2021	Norton
Dunkler, Emily	PSA II Part-Time Emergency Paid Sick Leave	11/30/2020	Mogadore
Dunkler, Emily	Emergency Paid Sick Leave PSA II Part-Time	12/10/2020	Mogadore
Freeman, Chloe	Student Assistant Emergency Paid Sick Leave	11/02/2020	Kenmore
Freeman, Chloe	Emergency Paid Sick Leave Student Assistant	11/25/2020	Kenmore
Gerlach, Kristi	Adult Librarian Emergency Paid Sick Leave	12/10/2020	Highland Square
Gerlach, Kristi	Emergency Paid Sick Leave Adult Librarian	12/15/2020	Highland Square
Gerlach, Kristi	Adult Librarian Emergency Paid Sick Leave	12/26/2020	Highland Square
Gerlach, Kristi	Emergency Paid Sick Leave Adult Librarian	01/19/2021	Highland Square
Girard, Elaine	HR Assistant Emergency Paid Sick Leave	12/29/2020	Human Resources
Girard, Elaine	Emergency Paid Sick Leave HR Assistant	01/04/2021	Human Resources
Goddard, Jackie	Youth Services Librarian Emergency Paid Sick Leave	11/23/2020	Springfield-Lakemore
Goddard, Jackie	Emergency Paid Sick Leave Youth Services Librarian	12/01/2020	Springfield-Lakemore

Gramlich, Jane	Librarian Emergency Paid Sick Leave	11/04/2020	Special Collections
Gramlich, Jane	Emergency Paid Sick Leave Librarian	11/21/2020	Special Collections
Groen, Autumn	Student Assistant Emergency Paid Sick Leave	01/09/2021	Green
Hahn, Hannah	Student Assistant Emergency Paid Sick Leave	12/10/2020	Ellet
Hahn, Hannah	Emergency Paid Sick Leave Student Assistant	12/12/2020	Ellet
Hahn, Hannah	Student Assistant Emergency Paid Sick Leave	01/07/2021	Ellet
Hahn, Hannah	Emergency Paid Sick Leave Student Assistant	01/17/2021	Ellet
Henry, Kristen	Adult Librarian Emergency Paid Sick Leave	12/01/2020	Mogadore
Henry, Kristen	Emergency Paid Sick Leave Adult Librarian	12/12/2020	Mogadore
Hill, Shannon	Student Assistant Emergency Paid Sick Leave	12/21/2020	Highland Square
Hill, Shannon	Emergency Paid Sick Leave Student Assistant	01/04/2021	Highland Square
Keith III, Nathan	PSA II Emergency Paid Sick Leave	11/23/2020	Goodyear
Keith III, Nathan	Emergency Paid Sick Leave PSA II	12/01/2020	Goodyear
Keith III, Nathan	PSA II Emergency Paid Sick Leave	01/13/2021	Goodyear
Kendro, Mike	PSA II Emergency Paid Sick Leave	01/14/2021	Norton
Knotts, Kate	Children's Librarian Emergency Paid Sick Leave	12/01/2020	Children's Library & Teen
Knotts, Kate	Emergency Paid Sick Leave Children's Librarian	12/14/2020	Children's Library & Teen
Krukemeyer, Abigail	PSA II Job-Share Personal Leave without Pay (Education)	01/08/2021	Maple Valley
Leslie, Elise	Emergency Paid Sick Leave Student Assistant	10/24/2020	Fairlawn-Bath
Lor, Mai	Student Assistant Emergency Paid Sick Leave	01/20/2021	Firestone Park
McGuinness, Kayla	PSA II Emergency Paid Sick Leave	01/07/2021	Green
McGuinness, Kayla	Emergency Paid Sick Leave PSA II	01/12/2021	Green

Moore, Meile	PSA II Part-Time Emergency Paid Sick Leave	12/30/2020	Highland Square
Moore, Meile	Emergency Paid Sick Leave PSA II Part-Time	01/04/2021	Highland Square
Mull, Diamond	Student Assistant Emergency Paid Sick Leave	01/04/2021	Maple Valley
Mull, Diamond	Emergency Paid Sick Leave Student Assistant	01/06/2021	Maple Valley
Neff, Rebecca	PSA II, Floater Emergency Paid Sick Leave	01/08/2021	Public Services
Neff, Rebecca	Emergency Paid Sick Leave PSA II, Floater	01/20/2021	Public Services
Olexa, Lisa	PSA II Emergency Paid Sick Leave	01/20/2021	Nordonia Hills
Peeples, Melissa	PSA II Emergency Paid Sick Leave	11/25/2020	Children's Library & Teen
Peeples, Melissa	Emergency Paid Sick Leave PSA II	12/07/2020	Children's Library & Teen
Peeples, Melissa	PSA II Emergency Paid Sick Leave	12/21/2020	Children's Library & Teen
Peeples, Melissa	Emergency Paid Sick Leave PSA II	12/28/2020	Children's Library & Teen
Pickup, Virginia	PSA II Emergency Family Medical Leave	12/21/2020	Highland Square
Pickup, Virginia	Emergency Family Medical Leave PSA II	12/31/2020	Highland Square
Pisani, Chelsea	PSA II Emergency Paid Sick Leave	01/11/2021	Mobile Services
Pisani, Chelsea	Emergency Paid Sick Leave PSA II	01/16/2021	Mobile Services
Plumley, Pam	Executive Assistant Emergency Paid Sick Leave	01/11/2021	Administration
Plumley, Pam	Emergency Paid Sick Leave Executive Assistant	01/19/2021	Administration
Rosato, Miranda	Student Assistant Emergency Paid Sick Leave	12/21/2020	Tallmadge
Rosato, Miranda	Emergency Paid Sick Leave Student Assistant	12/28/2020	Tallmadge
Rowe, Martha	PSA II Emergency Paid Sick Leave	12/28/2020	Highland Square
Rowe, Martha	Emergency Paid Sick Leave PSA II	01/04/2021	Highland Square

Seibert, Barb	PSA II Emergency Paid Sick Leave	11/18/2020	Springfield-Lakemore
Seibert, Barb	Emergency Paid Sick Leave PSA II	11/24/2020	Springfield-Lakemore
Shoates, Lawrence	Maintenance Worker Emergency Paid Sick Leave	11/11/2020	Facility Services
Shoates, Lawrence	Emergency Paid Sick Leave Sick Leave	11/21/2020	Facility Services
Shoates, Lawrence	Sick Leave Emergency Paid Sick Leave	12/07/2020	Facility Services
Shoates, Lawrence	Emergency Paid Sick Leave Sick Leave	12/09/2020	Facility Services
Skutnik, John	Librarian Emergency Paid Sick Leave	11/02/2020	Business, Gov. & Science
Skutnik, John	Emergency Paid Sick Leave Librarian	11/08/2020	Business, Gov. & Science
Spohn, Bruce	Circulation Manager Emergency Paid Sick Leave	01/14/2021	Circulation
Spore, Rose	PSA II Emergency Paid Sick Leave	11/13/2020	Springfield-Lakemore
Spore, Rose	Emergency Paid Sick Leave Sick Leave	11/27/2020	Springfield-Lakemore
Spore, Rose	Sick Leave PSA II	01/04/2021	Springfield-Lakemore
Stump, Melissa	TSA Emergency Paid Sick Leave	01/19/2021	Technical Services
Talbott, Denise	Librarian Emergency Paid Sick Leave	01/05/2021	Green
Talbott, Denise	Emergency Paid Sick Leave Librarian	01/10/2021	Green
Teeter, Pam	Librarian Emergency Paid Sick Leave	11/05/2020	Fairlawn-Bath
Teeter, Pam	Emergency Paid Sick Leave Librarian	11/06/2020	Fairlawn-Bath
Turkington, Lynn	Accounting Clerk Emergency Paid Sick Leave	01/08/2021	Business Office
Turkington, Lynn	Emergency Paid Sick Leave Accounting Clerk	01/13/2021	Business Office
Vansickle, Samuel	Student Assistant Emergency Paid Sick Leave	01/05/2021	Green
Vansickle, Samuel	Emergency Paid Sick Leave Student Assistant	01/11/2021	Green
Walker, Melissa	PSA II Emergency Paid Sick Leave	01/19/2021	Firestone Park



Walters, Sedrick	PSA II Emergency Paid Sick Leave	01/19/2021	Kenmore
Walters, Sedrick	Emergency Paid Sick Leave PSA II	01/21/2021	Kenmore
West, Maya	Student Assistant Emergency Paid Sick Leave	12/28/2020	Highland Square
West, Maya	Emergency Paid Sick Leave Student Assistant	01/04/2021	Highland Square
Williams, Tracy	Microbusiness Specialist Emergency Paid Sick Leave	12/15/2020	Business, Gov. & Science
Williams, Tracy	Emergency Paid Sick Leave Microbusiness Specialist	01/04/2021	Business, Gov. & Science
Wilson, Kaila	Student Assistant Emergency Paid Sick Leave	12/22/2020	Nordonia Hills
Wilson, Kaila	Emergency Paid Sick Leave Student Assistant	01/04/2021	Nordonia Hills

**RETIREMENTS:**

<b><u>Employee</u></b>	<b><u>Classification</u></b>	<b><u>Date</u></b>	<b><u>Agency</u></b>
Radl, Janice	Adult Librarian	03/12/2021	Culture & AV
Richardson, Simone	Adult Librarian	03/19/2021	Business, Gov. & Science

**Radl, Janice**

12/21/2007 - 02/03/2008 - Sub PSA, GMO  
02/04/2008 - 11/08/2009 - PSA Job-Share, Northwest Akron  
11/09/2009 - 03/27/2011 - PSA Full-Time, Richfield  
03/28/2011 - 03/22/2015 - Librarian, Science & Technology  
03/23/2015 - 01/03/2021 - Librarian, Business, Gov., & Science  
01/04/2021 - 03/12/2021 - Librarian, Culture & AV

**Richardson, Simone**

08/01/1985 - 08/15/1988 - Student Assistant, Group Services  
08/16/1988 - 03/24/1991 - Library Assistant I, Audio Visual Services  
03/25/1991 - 12/20/1997 - Library Assistant I, Circulation  
12/21/1997 - 08/12/2001 - PSA, Circulation  
08/13/2001 - 03/19/2021 - Librarian, Business, Gov., & Science

**NUMBER OF STAFF MEMBERS**

	<b><u>06.16.09</u></b>	<b><u>06.09.10</u></b>	<b><u>01.15.19</u></b>	<b><u>01.15.20</u></b>	<b><u>01.15.21</u></b>
Full-Time Staff:	291	270	276	272	248
80 Hrs. Exempt					44
75 Hrs. Non-Exempt					204
Part-time/Job-Share Staff:	68	54	48	44	39
Student Assistants:	86	73	76	79	51
Total number of Staff:	445	397	400	395	338
Full-Time Equivalents	339	307	309	305	274

**NOTE: These numbers cannot be compared from month to month for the following reason: the numbers may not reflect additions and deletions to the payroll system as the changes are made immediately prior to or after the date the personnel action is effective.**

Mr. Rich moved, seconded by Mr. Casey, to adopt the Personnel Report. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.	21-17 PERSONNEL REPORT
Ms. Hickson-Stevenson highlighted the quarterly Strategic Plan Update. She reported that, despite the pandemic, the talented and hard-working staff continue to make progress on achieving the objectives outlined in the plan.	EXECUTIVE DIRECTOR'S REPORT
Ms. Hickson-Stevenson reported that Summit County Council members voted unanimously (one abstention) to forward to the Board of Elections the Library's request for a levy renewal on May 4, 2021.	COUNTY COUNCIL LEVY VOTE
She also reported that the MLK Lecture Series event was a resounding success. The speaker, Matthew Cherry, spoke of his film, "Hair Love" and of his career. Attendees commented enthusiastically about the program and wrote very complimentary statements about the Library's role in presenting the program.	MLK LECTURE SERIES EVENT
Ms. Hickson-Stevenson stated that she had consulted with the Board president and Chairman of the Buildings and Grounds Committee regarding the need to obtain approval for seeking bids to replace the Nordonia Hills Branch parking lot. They agreed a committee meeting was not necessary and that the Board could respond to the request as a committee of the whole. She requested that the Board authorize Library administration to seek bids for the parking lot replacement project.	NEW BUSINESS – NORDONIA HILLS PARKING LOT
Mr. Rich moved, seconded by Mr. Casey to authorize the Library to seek bids for the repair of the parking lot at Nordonia Hills Branch. The roll call vote followed: Mr. Casey, Mrs. Darlington, Mr. Frola, Ms. Neeley, Mr. Rich, Mr. Rochford, and Mr. Weber all voted aye. The motion carried.	21-18 APPROVAL AUTHORIZING BID REQUESTS
Mr. Rochford stated there was no public participation during the virtual meetings.	PUBLIC PARTICIPATION
Mr. Weber and his wife were congratulated for their 54 <sup>th</sup> wedding anniversary.	FOR THE GOOD OF THE ORDER
With no further business, Mr. Rochford adjourned the meeting at 4:59 pm.	ADJOURNMENT

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President

\_\_\_\_\_  
Secretary